

**ACTIONS TAKEN
REGULAR SESSION
MAYOR and COMMON COUNCIL
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
WEDNESDAY, May 17, 2006
at 6:30 P.M.**

4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.
 - a) **Approval of the Minutes:**
 - 1) May 3, 2006 – Regular Session
 - 2) May 3, 2006 – Executive Session
 - 3) April 19, 2006 – Executive Session
 - 3) April 26, 2006 – Council Hears Planning & Zoning
 - b) **Set Next Meeting, Date and Time:**
 - 1) Council Hears P & Z – May 24, 2006 at 6:30 p.m.
 - 2) Work Session – May 31, 2006 at 6:30 p.m.
 - 3) Regular Session – June 7, 2006 at 6:30 p.m.

On a motion by Baker, seconded by Kovacovich, the Council unanimously approved the Consent Agenda, with the addition of a Budget session set for May 22, 2006 at 5:00 p.m., and a Special Session on May 31, 2006 at 5:00 p.m.
5. **Call to the Public for Items not on the Agenda.**

Robert Johnson commented on an apparent safety problem when exiting at Verde Lakes Drive onto Hwy 260, and requested that the Council consider installing a Caution light to slow vehicles down as they approach Verde Lakes Drive. In response, staff was requested to address that request and report back the findings to Council.

There was no further public input.
6. **Presentation by Youth Count Representative Harvey Grady on formation of a youth development plan for Camp Verde. This may be followed by discussion, consideration and approval for Harvey Grady to form the Camp Verde Youth Development Team.**

Staff was directed to follow through with the suggestions made by Harvey Grady on efforts toward organization of the Youth Development Team and plan, and naming Joe Perez as Liaison.
7. **Presentation of Certificate of Recognition to Camp Verde Head Start program in celebration of 28 years of existence in Camp Verde.**

There was no action taken.
8. **Public Hearing, discussion, consideration, and possible recommendation of approval of a liquor license application by Karl A. Palen for Crusty's Pizza & Subs located at Outpost Mall, Finney Flats units 1 & 2.**

On a motion by Gioia, seconded by Baker, the Council unanimously approved the liquor license application by Karl A. Palen for Crusty's Pizza & subs, changing the name of agent.
9. **Discussion, consideration, and possible direction to staff to enter into a contract with Mohave Educational Services Cooperative. This will allow the Town of Camp Verde to purchase materials, services and construction from vendors at the prices and terms contained in the contracts between Mohave Educational Services Cooperative and those vendors.**

Staff was directed to enter into the contract with Mohave Educational Services Cooperative as requested.
10. **Discussion, consideration and possible award of bid project 06-018, for a new tent and/or direction to staff to explore purchase of a slightly used tent.**

Staff was directed to pursue purchase of a used tent within the budgeted amount.

11. **Discussion, consideration, and possible approval of Resolution 2006-679, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, supporting the verification of the driver's license status of employees who use Town vehicles in performing their job duties.**

The subject item was tabled.

12. **Discussion and update on proposed Highway 260 construction project.**

There was no action taken.

13. **Call to the Public for Items not on the Agenda.**

Rob Witt requested that the Council consider adding a School Zone in front of the Christian School across from Basha's; Lee said that the matter had been previously brought to his attention by Witt who was advised that when the Town Engineer comes on board he will be handed that project to research. The road is currently still under ADOT control and nothing can be done until it is turned over to the Town.

14. **Advanced Approvals of Town Expenditures**

There were no advanced approvals of Town expenditures.

15. **Manager/Staff Report**

There was no Manager/Staff report.

16. **Council Informational Reports**

Baker announced that at Little America in Flagstaff on June 1, 2006, from 10:00 a.m. to 3:00 p.m., NACOG will be putting on a Regional Employers Forum designed to help employers address their workforce needs, with a number of business and educational agencies participating.

Hauser said that the Verde River Partnership now has a Website, *vrpartnership.com*, they are going forward, perhaps without some of the members that had been expected. Ira Piper is back in town; also, the movies on the Verde River earlier referred to take a total of approximately 30 minutes.

Smith reported on his attendance at the Cocopai RC&D Council meeting that included a presentation on the Stewards of Public Lands activities; Smith said there are plans to acquire a dumpster, and to educate the public about dumping on private land.

Kovacovich reported on the Water Advisory Committee meeting today in Chino Valley; there was a report from the U.S. Geologic Survey on the geologic framework of aquifer units and groundwater flow paths of the Verde River headwaters, confirming that the Prescott, Prescott Valley and Chino Valley pumping will affect the Verde; all communities in the Verde Valley agree on that.

Gioia said he had called the Governor's Office opposing House Bill 2381 based on an assault on local revenue authority. Council, staff and committees that have worked on impact fees will be setting up booths in front of Basha's to discuss with the public their questions and to exchange information, to explain impact fees, both in favor of and in opposition to the impact fees. The public will be advised regarding the dates the booths will be held. Also, the Stewards of Public Lands held a clean-up at Fossil Creek; there were volunteers from every community in the Verde Valley. Gioia added that everyone should make it a point to go to Fossil Creek and view the magnificent setting that now exists. It now appears that Camp Verde will have a commercial establishment coming soon on the order of Little America on a 38-acre parcel; more details will be available after they are finalized. Gioia also commented on the WAC meeting and an appeal from the County Supervisor to end the fighting and to move forward; however, there is continued disagreement on details of the Verde River Basin Partnership.

Parrish announced that an inquiry regarding the Mail Trail has been received from Portland, Oregon.

17. **Adjournment**

On a motion by Hauser, seconded by Baker, the meeting was adjourned at 8:48 p.m.